



# MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)  
CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5<sup>th</sup> Floor, 9 CGO Complex, Lodhi Road,  
New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: [www.mtnl.net.in](http://www.mtnl.net.in) / [www.bol.net.in](http://www.bol.net.in)

MTNL/SECTT/AGM/2020  
December 09, 2020

To  
The Secretary,  
Bombay Stock Exchange (BSE)  
National Stock Exchange (NSE)  
OTCQX

**Sub: Notice of Closure of Register of Members and Share Transfer Books under Regulation 42 of SEBI (LODR) Regulations, 2015 - reg**

Dear Sir,

This is to inform you that the 34<sup>th</sup> Annual General Meeting (AGM) of Mahanagar Telephone Nigam limited (MTNL) is scheduled to be held on **Thursday, 31<sup>st</sup> December 2020 at 11.30 A.M.** through Video Conferencing (VC)/Other Audio Visual Means (OVAM).

Provision	Relevant Date
Date of Closure of Register of Members and Share Transfer Books for the purpose of Annual Closing/AGM. (Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015)	From <b>Friday, 25<sup>th</sup> December, 2020 to Thursday, 31<sup>st</sup> December, 2020</b> (both days inclusive)

Kindly take the above information on record.

Thanking You,

Yours faithfully

(S.R. Sayal)  
Company Secretary